

VILLAGE OF NORTH UTICA
248 W. Canal St.
North Utica, IL 61373
Special Meeting of the Board of Trustees
January 30, 2023
www.utica-il.gov

AGENDA

- I. **5:00 p.m.** - Call to Order Special Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Village President:
 - 1.) Consideration and Possible Action Authorizing the Village President to enter into a Contract with TEST, Inc. to provide Professional Services and a Licensed Operator for the Water and Wastewater Systems in the Village of North Utica
- V. Public Comment
- VI. Adjournment

POSTED: 01-27-2023

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MINUTES

At 5:00 pm the Special Meeting of the Board was called to order by Village President David Stewart who then led the Pledge of Allegiance. Present at the meeting were Trustees John Schweickert, Debbie Krizel, Nate Holland, Mary Pawlak, Kylie Mattioda and Jim Schrader. Village Clerk Laurie Gbur, Village Attorney Herb Klein, Public Works Director Curt Spayer and Engineer Kevin Heitz were absent from the meeting.

It was motioned by Trustee Holland, seconded by Trustee Krizel to appoint Director of Village Affairs Jamie Turczyn as Clerk Pro-Tem for the meeting.

6 Yes

Motion Carried

Village President: Mayor Stewart informed the Board that Public Works Department Licensed Operator Jim Vohs has retired, effective January 31, 2023. The Village is required to have a Licensed Operator for Water / Sewer. Mayor Stewart would like to enter into a Contract with TEST, Inc. to perform Certified Operator Services for the Village. They will assign a Certified Operator to work with Public Works Director Spayer. The monthly cost will be \$500 plus the additional cost for sampling of the Water and Sewer systems.

It was motioned by Trustee Schrader, seconded by Trustee Pawlak to approve an Ordinance authorizing the Village President to enter into a 3-year Contract between the Village of North Utica and TEST, Inc. for the purpose of providing professional Certified Operator Services for the Water / Sewer systems. ORD 2023-02

6 Yes

Motion Carried

Public Comment: NONE

With no additional business, the meeting was adjourned at 5:03 pm. Motioned by Trustee Schrader, seconded by Trustee Krizel.

All in Favor

Motion carried

Respectfully submitted,

Laurie A. Gbur
Village Clerk